

### **Adoption of Secretarial Standards Issued by ICSI, New Delhi**

The Institute of Company Secretaries of India (ICSI), New Delhi, a pioneer in inculcating culture of good governance in corporate India, has taken a major initiative in formulating and issuing Secretarial Standards.

The Bank is pleased to inform that the Bank has adopted the following nine Secretarial Standards with the approval of the Corporate Governance Committee:

1. *Secretarial Standard on Meetings of Board of Directors – SS-1*
2. *Secretarial Standard on General Meetings – SS-2*
3. *Secretarial Standard on Dividend – SS-3*
4. *Secretarial Standard on Registers and Records – SS-4*
5. *Secretarial Standard on Minutes – SS-5*
6. *Secretarial Standard on Transmission of Shares and Debentures – SS-6*
7. *Secretarial Standard on Passing of Resolutions by Circulation – SS-7*
8. *Secretarial Standard on Affixing of Common Seal – SS-8*
9. *Secretarial Standard on Forfeiture of Shares – SS-9*